WORK SESSION: A work session will be held at 6:00 p.m. in Conference Room #3, Second Floor, of the Farmington City Hall, 160 South Main Street. The work session will be to discuss long range priorities related to city culinary water system and to answer any questions the City Council may have on agenda items. The public is welcome to attend.

FARMINGTON CITY COUNCIL MEETING NOTICE AND AGENDA

Notice is hereby given that the City Council of **Farmington City** will hold a regular City Council meeting on <u>Tuesday</u>, **June 30**, **2015**, at **7:00 p.m.** The meeting will be held at the Farmington City Hall, 160 South Main Street, Farmington, Utah.

Meetings of the City Council of Farmington City may be conducted via electronic means pursuant to Utah Code Ann. § 52-4-207, as amended. In such circumstances, contact will be established and maintained via electronic means and the meeting will be conducted pursuant to the Electronic Meetings Policy established by the City Council for electronic meetings.

The agenda for the meeting shall be as follows:

CALL TO ORDER:

7:00 Roll Call (Opening Comments/Invocation) Pledge of Allegiance

REPORTS OF COMITTEES/MUNICIPAL OFFICERS

7:05 Farmington Trails Committee Items

PUBLIC HEARINGS:

- 7:20 Residences at Farmington Hills Schematic Plan and Preliminary PUD Master Plan
- 7:30 Elementary School #61 Schematic Subdivision
- 7:40 Residences at Station Parkway Subdivision Schematic Plan

NEW BUSINESS:

- 7:50 Water Plan
- 8:05 Ordinance Adopting Emergency Water Conservation Measures for Culinary Water in the City

SUMMARY ACTION:

- 8:15 Minute Motion Approving Summary Action List
 - 1. Approval of Storm Water Bond Log for May
 - 2. Storm Drain Impact Fee Facilities Plan

- 3. Storm Drain Impact Fee Analysis
- 4. Improvements Agreement for Fieldstone Farmington Park
- 5. Amendment to City Manager Employment Agreement

OLD BUSINESS:

- 8:20 Agreement Amendment for Station Park regarding Drive up Windows
- 8:40 Resolution Supporting the HB362 Authorized 0.25% Local Option General Sales Tax Dedicated to Transportation
- 8:45 Jeppson Flag Lot

GOVERNING BODY REPORTS:

- 9:00 City Manager Report
 - 1. Executive Summary for Planning Commission held on June 19, 2015
 - 2. Building Activity Report for May
- 9:05 Mayor Talbot & City Council Reports

ADJOURN

CLOSED SESSION

Minute motion adjourning to closed session, if necessary, for reasons permitted by law.

DATED this 25th day of June, 2015.

FARMINGTON CITY CORPORATION

*PLEASE NOTE: Times listed for each agenda item are estimates only and should not be construed to be binding on the City Council.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting, should notify Holly Gadd, City Recorder, $451-2383 \times 205$, at least 24 hours prior to the meeting.